

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson	x	
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer	x	
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt		

Date: March 19, 2005 Time: 9:18 a.m. Closed Session: Yes ___ No x

Guests:

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for March 19, 2005.

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___
and supported by M Kiogima **TO: ADOPT THE AGENDA FOR MARCH 19, 2005, WITH ADDITIONS.**

Vote: Enh: 5 Ka: Abstained: 0 Absent: 0

Motion Passed: x Motion Failed: ___

Public comment was opened at 9:21 a.m.

Public Comment closed at 9:22 a.m.

The Commission next reviewed the Commission Minutes for February 19, 2004.

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___
and supported by M Kiogima **TO: APPROVE THE COMMISSION MINUTES OF FEBRUARY 19, 2005, WITH CORRECTIONS.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed: ___

The Program Director presented her written and oral report. Among the topics of discussion were:

- Critical Issues Conference Presentation on Michigan Indian Tuition Waiver
- Extension of WOBTT grant for fifth year (2006)
- Submission of (non-competitive) library grant application
- Vocational training/education for people with disabilities
- Tribal Education Director's Consortium presentation to MIEA
- Bay Mills graduation set for May 13, 2005 at 10:00 a.m.
- Report on Merit and BIA Scholarships
- 2006 Program Budgets/WOBTT, Education, and Education Assistance

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The Commission recessed at 10:24 a.m.

The Commission reconvened at 10:44 a.m.

MOTION made by S Oldman __ C Laba __ R Shepard __ M Kiogima X A Woodin __
and supported by R Shepard **TO: ACCEPT THE PROGRAM DIRECTOR'S VERBAL
AND WRITTEN REPORT FOR MARCH 19, 2005, A COPY OF THE WRITTEN
REPORT BEING ATTACHED HERETO AND INCORPORATED HEREIN BY
REFERENCE.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed: __

Treasurer's Report: The Treasurer reports that in the future, the accounting department will be withholding taxes from commission stipends. Stipends will now be paid as payroll, not a travel advance.

MOTION made by S Oldman __ C Laba X R Shepard __ M Kiogima __ A Woodin __
and supported by R Shepard **TO: REQUEST ACCOUNTING TO PAY
COMMISSION STIPENDS ON A WEEKLY BASIS, BASED UPON THE
COMMISSION SIGN IN SHEET.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed: __

MOTION made by S Oldman __ C Laba __ R Shepard x M Kiogima __ A Woodin __
and supported by C Laba **TO: ACCEPT THE COMMISSION TREASURER'S
VERBAL AND WRITTEN REPORT FOR MARCH 19, 2005.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed: __

Chairperson's Report: Report on withholding of taxes from Commission stipends. She also reported on her attendance at the Critical Issues Conference at Grand Traverse.

MOTION made by S Oldman __ C Laba __ R Shepard x M Kiogima __ A Woodin __
and supported by C Laba **TO: ACCEPT THE COMMISSION CHAIRPERSON'S
VERBAL REPORT FOR MARCH 19, 2005.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: x Motion Failed: __

Old Business:

The Commission discussed the proposed tribally funded extended AVT program. There was also a discussion with regard to funding for program.

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MOTION made by S Oldman __ C Laba _x_ R Shepard __ M Kiogima __ A Woodin __
and supported by M. Kiogima **TO:** **SCHEDULE A WORK SESSION FOR APRIL
22nd, 2005 COMMENCING AT 5:00 P.M. TO WORK ON THE COMMISSION
BY-LAWS.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: _x_ **Motion Failed:** ____

The Commission next discussed the MCEAA departmental scholarship procedures.

The Commission recessed at 11:42 a.m.

The Commission reconvened at 12:05 p.m.

The Commission continued discussion on the AVT program.

MOTION made by S Oldman __ C Laba __ R Shepard __ M Kiogima _x_ A Woodin __
and supported by C Laba **TO:** **APPROVE ;THE EXTENDED ADULT
VOCATIONAL TRAINING PROGRAM AND FOR THE COMMISSION CHAIR
TO PRESENT THE PROGRAM TO TRIBAL COUNCIL FOR APPROVAL.**

Vote: Enh: 4 Ka: 0 Abstained: 1 (A Woodin) Absent: 0

Motion Passed: _x_ **Motion Failed:** ____

The Commission needs to determine a commission process to handle MCEAA complaints and exceptions.

The Commission discussed the year-ending program budget for 2004.

NEW BUSINESS:

The Commission discussed their individual travel reports to the Critical Issues conference.

Public Comment opened at 12:34 p.m. Shirley Oldman

Public Comment closed at 12:37 p.m.

MOTION made by S Oldman __ C Laba __ R Shepard __ M Kiogima _x_ A Woodin __
and supported by A Woodin **TO:** **ADJOURN THE MEETING AT 12:37 P.M.**

Vote: Enh: 5 Ka: 0 Abstained: 0 Absent: 0

Motion Passed: _x_ **Motion Failed:** ____

Respectfully submitted:

Rita G. Shepard, Secretary

Approved: April 23, 2005